



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL AGENDA

NOTICE OF PUBLIC MEETINGS

WEDNESDAY, January 9, 2002
9:00 a.m. – 4:30 p.m.

Wa He Lut Indian School
Frank's Landing Indian Community
11110 Conine Ave SE
Olympia, WA 98513

EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 561-9487

Please visit our website at www.doh.wa.gov/sboh/

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 2, 2002. This meeting site is barrier free.

9:00 a.m.

Call to Order**

- 1. Approval of Agenda—Action**
- 2. November Minutes—Adoption**

9:10 a.m.

Welcome – Wa He Lut Indian School

FINAL AGENDA

- *Jon L. Claymore, Principal*

- 9:15 a.m. 3. Department of Health Update**
- *Mary Selecky, Department of Health Secretary*
- 9:35 a.m. 4. SBOH Staff Announcements and Other Board Business**
- *Don Sloma, WSBOH Executive Director*
- 9:45 a.m. 5. Genetics Task Force Update**
- *Linda Lake, WSBOH Chair*
 - *Don Sloma, WSBOH Executive Director*
- 10:00 a.m. 6. Update on Health Officers Emergency Powers (currently in Chapter 246-101-505 WAC)**
- *Don Sloma, WSBOH Executive Director*
 - *Thomas Locke, WSBOH Member*
- 10:05 a.m. 7. Environmental Health Proposed Work Plan**
- *Carl Osaki, WSBOH Member*
 - *Marianne Seifert, WSBOH Staff*
 - **Board Discussion and Possible Action**
- 10:15 a.m. 8. State Health Report**
- *Craig McLaughlin, WSBOH Staff*
 - **Board Discussion and Possible Action**
- 10:40 a.m. 9. Annual Report**
- *Craig McLaughlin, WSBOH Staff*
 - **Board Discussion and Possible Action**
- 11:45 a.m. 10. Legislative Process**
- *Craig McLaughlin, WSBOH Staff*
- 10:55 a.m. 11. Application of Chapter 246-217 WAC to Adult Family Homes**
- *Carl Osaki, WSBOH Member*
 - *Marianne Seifert, WSBOH Staff*
 - *Bill Day, Adult Family Home Association of WA*
 - *Craig Fredrickson, Adult Family Home Association of WA*
- 11:15 a.m. 12. Public Testimony**

FINAL AGENDA

11:30 a.m.

LUNCH

**Joint Meeting of the
American Indian Health Commission
And
Washington State Board of Health**

1:00 p.m.

13. Welcome – Wa He Lut Indian School

- *Jon L. Claymore (Ogalala Sioux), Principal*
- *“Grandpa Joe” & the Wa He Lut Children*
- *Billy Frank (Nisqually), Chairman, Northwest Indian Fisheries Commission*
- *Joe Finkbonner (Lummi), WSBOH Member*

1:30 p.m.

14. Introductions:

What is the State Board of Health?

- *Linda Lake, WSBOH Chair*

What is the American Indian Health Commission?

- *Marilyn Scott (Upper Skagit), AIHC Chair*

2:00 p.m.

15. Tribal-State Relations

- *Mel Tonasket (Colville), Colville Confederated Tribes*
- *Kimberly Craven (Sisseton-Wahpeton Sioux), Executive Director, Governor’s Office of Indian Affairs*

2:10 p.m.

16. Indian Health System Overview

- *Ralph Forquera (Juaneno Band, Acjachmen Nation), Seattle Indian Health Board*

2:30 p.m.

17. Health Status of American Indians and Alaska Natives

- *Francine Romero (Jemez-Pueblo), Northwest Portland Area Indian Health Board*

3:00 p.m.

18. Discussion of Suggested Sue Crystal Memorial Indian Health Initiatives:

Sue Crystal Annual Award for Leadership in Indian Health

- *Cindy Lowe (Jamestown S’Klallam), AIHC Vice Chair*

Endowed Chair of Indian Health Policy

- *Ralph Forquera (Juaneno Band, Acjachmen Nation), Seattle Indian Health Board*

Indian Seat (non-voting) in House and Senate

- *Brian Cladoosby (Swinomish), Swinomish Tribe Chair*

Sue Crystal Indian Health Act

FINAL AGENDA

- *Marilyn Scott (Upper Skagit), AIHC Chair*
-Discussion and Possible Joint Action

4:15 p.m.

Closing Remarks/Adjournment

FINAL AGENDA

FYI

For more information contact the Board office at (360) 236-4110.

As of: January 2, 2002

Conferences

1. 20th Annual Nurse Legislative Day

Sponsored by: The Washington Nurses Association Political Action Committee

January 28, 2002, Washington Center for the Performing Arts, Olympia, WA

For more information, call Anne Tan Piazza at (206) 575-7979 ext 3006

2. Improving Early Childhood Development

Sponsored by: US Department of Health and Human Services

January 30 - February 1, 2002, Jacksonville, Florida

For more information call (301) 594-6668

3. Quality Connections 2002: Building a Culture for Continuous Improvement

Sponsored by: Washington Health Foundation

February 7-8, 2002, Bell Harbor Conference Center, Seattle, WA

For more information, call Devon Love at (206) 285-6355

4. The 6th Annual Distributed Medical Intelligence Conference: Connecting the Dots

Sponsored by: The Telemedicine Group

March 10 – March 12, 2002, Grand Summit Resort Hotel Park City, Utah

For more information call (252) 816-2695

5. Fifteenth Annual Northwest Regional Rural Health Conference: Mission Impossible

Sponsored by: The Washington Rural Health Association And Washington Statewide Office of Rural Health

March 21 – March 22, 2002, WestCoast Grand Hotel at the Park. Spokane, WA

For more information, call Cathi Lamoreux at (800) 279-0705

6. Telehealth Leadership Conference: An Intensive Look at Key Issues in Telehealth

Sponsored by: University of Missouri-Columbia & Center for Telemedicine Law

April 5 – 6, 2002, Eldorado Hotel, Santa Fe, New Mexico

For more information call (573) 882-5666

7. 8th Annual Picker Institute International Symposium: Improving the Patient Experience

Sponsored by: National Research Corporation

July 17- July 19, 2002, The Westin, Copley Place, Boston, MA

For more information, call (402) 475-2525 ext. 2655

Correspondence from the Board

1. Interested Party

Source: Washington State Board of Health

FINAL AGENDA

A letter to interested parties regarding receiving the Genetics Task Force agenda.

2. The Honorable Tom Campbell and The Honorable Eileen Cody

Source: Washington State Board of Health

A transmittal letter with a copy of the Response Capacity During a Health Emergency Report.

3. The Honorable Pat Thibaudeau

Source: Washington State Board of Health

A transmittal letter with a copy of the Response Capacity During a Health Emergency Report.

Correspondence to the Board

For more information, see the Board website at <http://www.doh.wa.gov/sboh> or contact Desiree Robinson at (360) 236-4107.

1. Annual Communicable Disease Report 2000

Source: Washington State Department of Health

2. Executive Order: State Agency Risk Management

Source: Office of the Governor

An executive order from Gary Locke directing all state agencies to take all necessary actions to minimize and prevent losses and significant claims related to the services they provide.

General Interest

Publications

1. Bridges

Source: Institute for Diversity in Health Management, Fall 2001

In this Issue: Cultural Competency in Health Care... Eliminating the Language Barrier... A

Hospital Responds to Cultural Diversity Challenge... 2001 SEP Graduates. Where are they now?

For more information contact (800) 233-0996

2. Disease Management Advisor

Source: National Health Information, LLC, November 2001

In this Issue: Begin preventative treatment for CVD before it has a chance to do damage...

Consider strategies for earlier detection of HIV... A physician-friendly approach to prevention and DM

For more information, contact National Health Information at (404) 607-9500 or by fax (404) 607-0095

3. Health Information Compliance Insider

Source: HIPAA, July 2001

In this Issue: Adopt E-Mail Policy to Protect Confidential Information... Adopt Privacy Slogan to Increase Staff Awareness

For more information contact (212) 473-8786 or visit Web site at www.brownstone.com

FINAL AGENDA

4. HIPAA

Source: Health Information Privacy Alert, June 2001

In this Issue: Genetic Nondiscrimination Gains Momentum in Washington...Privacy Clarifications at OMB...Blood Donor Notification Rules Draw No Privacy Comments...URAC Plans Closer Look at Privacy in UM...HHS Reverses Itself on SSN's in Child Insurance Program...AMA Updates Guidance on Use of E-Mail...AHIMA Advises Fax Machines Be Placed In Secure Areas...Med Residents Have Reduced Expectation of Privacy...State of Washington Hands All Insurers HIPAA Present...States Race to Adopt GLB Rules That Include Health Data

For more information, contact HIPAA at (800) 424-4301 or visit Web site at www.aha.org

5. Hospital Trends

Source: Department of Health, Vol. 2000-4, October 2001

In this Issue: The rising number of inpatient and outpatient care and what it means to the economy.

For more information contact (360) 236-4215 or visit Web site at www.doh.wa.gov/EHSPHL/hospdatamenu.htm

6. Issue Brief Findings from HSC

Source: Center for Studying Health Systems Change, October 2001

In this Issue: States Partner with Local Organizations... Local Outreach Involves a Wide Range of Organizations... Policy Implications

For more information contact (202) 484-5261 or visit Web site at www.hschange.org

7. Issue Brief Findings from HSC

Source: Center for Studying Health Systems Change, November 2001

In this Issue: Consumers Face Higher Costs as Health Plans Seek to Control Drug Spending... Pharmacy Spending Trends... Changes in Benefit Design... A new Look at Formularies... New Expectations for Utilization Management... Purchasing Strategies... Policy Implications

For more information contact (202) 484-5261 or visit Web site at www.hschange.org

8. JAMA: Large-Scale Quarantine Following Biological Terrorism in the United States

Source: Jama Review, Vol 286, No. 21, December 5, 2001

In this Issue: Given the rising concerns about the threat of bioterrorism and the concomitant renewed consideration of quarantine as a possible public health response to epidemics, it is important that the implications of quarantine in the modern context be carefully analyzed.

For more information visit Web site at <http://jama.ama-assn.org/issues/v286n16/abs/jrv10043.html>

9. JAMA: Epidemic Increase in Childhood Overweight, 1986-1998

Source: Jama Review, Vol 286, No. 22, December 12, 2001

In this Issue: Overweight is the most common health problem facing US children. Data for adults suggest that overweight prevalence has increased by more than 50% in the last 10 years. Data for children also suggests that the prevalence of overweight continues to increase rapidly.

For more information visit Web site at <http://jama.ama-assn.org/issues/v286n16/abs/jrv10043.html>

FINAL AGENDA

10. Sharing the Excitement of Science

Source: Pacific Northwest National Laboratory, November 2001

In this Issue: Special series on terrorism presented at PNNL... Laboratory wins \$8.4 million in research grants... Energy Secretary announces extension of Battell's contract at PNNL... PNNL a partner is Small Business Administration Grant... Laboratory scientist recognized as a "Rising Star"... Saving energy sparks federal award... Report highlights Tri-Cities' technology base and challenges

For more information, contact PNNL at (888) 375-6550 or visit their website at www.pnl.gov

11. State Health Notes

Source: National Conference of State Legislatures, November 19, 2001

In this Issue:

- Cover Story – The tobacco settlement presented states with an opportunity to develop comprehensive smoking prevention programs. With only 5 percent of settlement dollars going to tobacco control, advocates say not enough is being done. A look at several states suggests you get what you pay for.
- State Speak: Maryland Health and Mental Hygiene Secretary Georges Benjamin offers tips on improving preparedness for a bioterrorism attack.
- Highlights – Universal health care in ME... Premium hikes... WI uninsured rate... Medicaid budget... TX internet eligibility program... MT dental summit... AR smoking ban... UT adult immunization campaign... OH wellness plan... RU 486... OR Death and Dignity Act... Managing pain... End-of-Life care registry
- Tracking Trends – States look to tobacco tax revenue to fill budget holes and shore up troubled programs. Some recent- and expected-action venues.
- FYI – For the elderly especially, coping at home after surgery can be difficult. A new program in rural Maine let nurses monitor patients progress using the marvels of telemedicine.

For more information, contact NCSL at (303) 830-2200.

12. State Health Notes

Source: National Conference of State Legislatures, December 3, 2001

In this Issue:

- Cover Story – With the economy going south, states are more intent on lowering prescription drug costs and are banding together to improve their bargaining clout. Here's a look at three of the purchasing coalitions.
- Focus on: PACE- Program of All-Inclusive Care for the Elderly- is a long standing model for caring for frail seniors. Now, there's a move afoot to expand its sites and open its doors to other vulnerable adults.
- Highlights – Medicaid loophole... TennCare update... School-based payments in NE... CA Medicare+Choice cutback... Insurance & work... March of Dimes report on maternity care... WY immunization rules change... Chronic disease management... Family physicians, CDC activities on bioterrorist attacks... Nursing home regulatory process, quality initiative
- Tracking Trends – Should health plans be held liable for harm done to patients because of care delayed or denied? The debate in the states continues to rage.
- FYI – A California law lets women get emergency contraceptives without seeing a doctor. Backers say it offers timely access to the drugs- and will reduce the number of abortions.

For more information, contact NCSL at (303) 830-2200.

FINAL AGENDA

13. State Health Notes

Source: National Conference of State Legislatures, December 17, 2001

In this Issue:

- Cover Story – The faltering economy and the fallout from September 11, 2001 are altering legislative agendas. In interviews, three lawmakers with an interest in health policy share their thoughts on priorities for the 2002 sessions.
- Primary Care News: The Bush Administration is pumping more money into community health centers in an effort to give low-income Americans better access to primary care.
- Highlights – MN cost task force... Rx drug ads... CT hospital conversion... Surgical errors... RI patient satisfaction survey... HUD homeless grants, ND spending plan... UT birth defects study... Report, national ad campaign on maternal smoking... OH expansion of home and community care... OR Death and Dignity Act ad campaign.
- Tracking Trends – To provide seniors with more affordable long-term care housing options, three states have moved to facilitate nursing home conversions.
- FYI – “Kids Smiles” in a Southwest Philadelphia neighborhoods offers poor children access to dental care, benefits counseling and education.

For more information, contact NCSL at (303) 830-2200

14. Washington Health Today

Source: Washington Health Foundation

In this Issue: The Foundation Announces Two New Programs... Information tools puts faces to map... AIDS Care Access Project receives awards... What does the marketplace really want?

For more information visit Web site at www.whf.org

15. WSMA Reports

Source: Washington State Medical Association, November 2001

In this Issue: Newsclips – WSMA offers members and their employees health insurance... Volunteers needed for WSMA health clinic... Governor names new HCA administrator... Referral list of physicians interested in treating Tourette Syndrome... Soros advocacy fellowship for physicians... Siemens acquires Pointshare division serving Western states... WSMA Legislative Summit set for January 29

- CME's – Upcoming Courses
- Update from Physicians Insurance – Making sense out of lawsuits, settlements, trial and reserves
- Risk Management – State Supreme Court raises standard for MQAC decisions
- As I See It : Medicare's physician conversion factor for 2002

FINAL AGENDA

- Classifieds – Current ad listings
- Newsmakers – Members making news

For more information visit Web site at www.wsma.org